

MINUTES OF THE SPECIAL JOINT OF THE CITY COUNCIL
AND PUBLIC UTILITIES BOARD MEETING
WEDNESDAY- -NOVEMBER 5, 2008- -6:00 P.M.

Mayor Johnson convened the Special Joint Meeting at 6:10 p.m.

ROLL CALL - Present: Councilmembers deHaan, Gilmore, Matarrese, Tam, and Mayor Johnson; Board Members Hamm, Holmes, Kurita, McCahan, and McCormick - 10.

[Note: Board Member Hamm was present via teleconference from Le Royal Meridien, Sahar Airport Road, Andheri (East), Mumbai, India]

Absent: None.

The Special Joint Meeting was adjourned to Closed Session to consider:

(08-460) Conference with Real Property Negotiators; Property: 1041 W. Midway and various easements in Alameda, California; Negotiating parties: City of Alameda and Alameda Power and Telecom; Under negotiation: Price and terms.

(08-461) Conference with Labor Negotiators (54957.6); Agency Negotiators: Human Resources Director and Craig Jory; Employee Organizations: International Brotherhood of Electrical Workers.

Mayor Johnson called a recess to hold the Regular Alameda Reuse and Redevelopment Authority Meeting at 7:10 p.m. and reconvened the Special Joint Meeting at 9:20 p.m.

Following the Closed Session, Mayor Johnson announced that regarding Property, Council and the Public Utilities Board received a briefing from Real Property Negotiators and provided direction on the negotiation; regarding Labor, Labor Negotiators briefed Council; no action was taken.

Adjournment

There being no further business, Mayor Johnson adjourned the Special Meeting at 11:20 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

Agenda for meeting was posted in accordance with the Brown Act.